

BB:as

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. **00-6302**  
18 U.S.C. § 1542

**CR - FERGUSON**

UNITED STATES OF AMERICA, )  
)  
v. )  
)  
YIANNIS DIASYNOS, )  
a/k/a, "John D. Diasynos," )  
)  
Defendant. )  
\_\_\_\_\_ )

MAGISTRATE JUDGE  
SNOW

**INDICTMENT**

The Grand Jury charges that:

On or about January 21, 2000, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

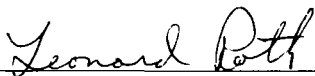
**YIANNIS DIASYNOS,**


did knowingly and willfully make a false statement in an application for a passport with intent to induce and secure, for his own use, the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed

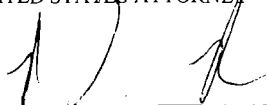
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pursuant to such laws, in that in such application the defendant stated his place of birth was New York, which statement he knew to be false, in violation of Title 18, United States Code, Section 1542.

A TRUE BILL

  
\_\_\_\_\_  
FOREPERSON

  
\_\_\_\_\_  
GUY A. LEWIS  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
BRUCE O. BROWN  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

v.

## CERTIFICATE OF TRIAL ATTORNEY\*

YIANNIS DIASYNOS

a/k/a John Diasynos

Court Division: (Select One)

☒ Miami ☐ Key West  
☒ FTL ☐ WPB ☐ FTP

## Superseding Case Information:

 New Defendant(s) Yes ☐ No ☐  
 Number of New Defendants ☐  
 Total number of counts ☐

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

- Interpreter: (Yes or No) NO  
 List language and/or dialect English

- This case will take 2 days for the parties to try.

- Please check appropriate category and type of offense listed below:  
 (Check only one) (Check only one)

I	0 to 5 days	<input checked="" type="checkbox"/>	Petty	<input type="checkbox"/>
II	6 to 10 days	<input type="checkbox"/>	Minor	<input type="checkbox"/>
III	11 to 20 days	<input type="checkbox"/>	Misdem.	<input type="checkbox"/>
IV	21 to 60 days	<input type="checkbox"/>	Felony	<input checked="" type="checkbox"/>
V	61 days and over	<input type="checkbox"/>		

- Has this case been previously filed in this District Court? (Yes or No) No

If yes:

 Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
 (Attach copy of dispositive order)
Has a complaint been filed in this matter?(Yes or No) Yes

If yes:

Magistrate Case No. 00-4232-BSS

Related Miscellaneous numbers: \_\_\_\_\_

Defendant(s) in federal custody as of 10/3/00

Defendant(s) in state custody as of \_\_\_\_\_

Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) No

- Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? ☐ Yes ☒ No If yes, was it pending in the Central Region? ☐ Yes ☐ No

- Did this case originate in the Narcotics Section, Miami? ☐ Yes ☒ No

 \_\_\_\_\_  
 BRUCE O. BROWN  
 ASSISTANT UNITED STATES ATTORNEY  
 Florida Bar No. 999490

\*Penalty Sheet(s) attached

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET**

Defendant's Name: YIANNIS DIASYNOS a/k/a John D. Diasynos No.: \_\_\_\_\_

Count # 1:

False Statement in Application; in violation of 18 U.S.C. § 1542

\*Max Penalty: 10 years' imprisonment; \$ 250,000 fine

Count #:

\*Max Penalty:

Count #:

\*Max Penalty:

Count #:

\*Max Penalty:

Count # :

\*Max Penalty:

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**